

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

COOK

75-CR-84

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p><i>bond (417)</i></p> <p>Marvin Doyle RUMBAUGH,</p> <p align="right">Defendant.</p>  <p>Deft. on bond, address is: Route 3, Box 350 Bixby, OK 74008 918-369-2806</p>	<p><i>For U. S.:</i></p> <p>Hubert H. Bryant Asst. U.S. Attorney</p>  <p><i>For Defendant:</i></p> <p>Byron Todd, Ret. 3140 S. Winston, <del>5733 E. 31st</del> 5330 E. 31 St. Tulsa, OK 74135 <i>Suite 19</i> 918-<del>749-2265</del> <i>628-6988</i> <i>743-7836</i></p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>7-1-75</i>	Clerk					
J.S. 3 mailed <i>10-1-75</i>	Marshal					
Violation False statements on Tax Return	Docket fee					
Title 26						
Sec. 7206(1)						
3 Counts (\$5,000 &/or 3 Yrs)						

DATE	PROCEEDINGS
6-17-75	Indictment, filed in OPen Court. v
6-17-75	Record vote of the Grand Jury, filed inOpen Court. v
6-20-75	MO: Ordered by the Court that this case is set for arraignment on 6-27-75 at 1:30 p.m. (HDC-J)v -notices mld.
6-20-75	Appearance bond of Deft. in amount of \$5000, personal, filed w/conditions of release. (MLB-Mag)v
6-23-75	Warrant for Arrest, ret. & filed: deft. arrested at Tulsa, Ok. on 6-19-75; taken before Mag. Bradford and released on \$5000 OR bond.
6-27-75	Case called for arraignment. Parties pre. & rep. by counsel of record. Def. ack. receipt of indictment; advised of charge & arraigned. Def. enters plea of NOT GUILTY as to Cts. 1, 2 & 3. Def. given to 7/10/75 to file motions; govt. 5 days to respond. Case set for jury trial for 8/5/75 Def. to stand on present bond. (HDC-J)rm
8-5-75	and jury trial held 8-5-75 and 8-6-75. Case called for jury trial/ Deft. present and represented; govt. represented. Parties announce ready. Opening statements made. Pltf. presents case in chief w/test. of witnesses. Pltf. rests. Deft's motion for

DATE	PROCEEDINGS
	directed verdict denied. Deft. presents case in chief w/test. of witnesses and rests. Parties rest. Closing arguments made. Instructions given. Bailiff sworn. Jury retires to deliberate at 10:08 a.m. on 8-6-75. Jury returns w/verdict finding deft. guilty as to Cts. 1,2&3 at 1:38 p.m. Verdicts ordered received, read and filed in open court. <del>Jury discharged</del> Sentence set 9-9-75 at 10:00 a.m. Deft. allowed to stand on present bond. (HDC-J)hm
8-6-75	Verdicts (3), finding deft. GUILTY in Cts. 1,2&3, filed in open court. hm
8-6-75	Instructions, filed in open court. (HDC-J)hm
8-6-75	Trial exhibits, filed. hm
8-6-75	General Statement of the case, filed in open court. (HDC-J)hm
8-13-75	Reporter's Transcript on Proceedings had on 8/5-6/75 (Jury Trial) of Testimony of John Earl Butler, Thomas G. Bloxom, CSR, filed. mm (Original & file copy) recd
8-12-75	Motion for Judgment of Acquittal of Defendant, Marvin Doyle Rumbaugh, filed. mm
8-12-75	Brief in Support of Motion for Judgment of Acquittal of the Defendant, filed. mm
8-12-75	MO: It is ordered by the Court that the plaintiff file a responsive brief within 10 days to the motion for judgment of acquittal of the defendant. (HDC-J)mm cps mld
8-15-75	Application of deft. for permission to travel, filed. g
8-15-75	Order (part of appl.), filed, granting deft. permission to take his family to Ozark Mts. in Mo. & Ark. during week of 8-17-75 to 8-22-75. (HDC-J)g
8-22-75	Reporter's Transcript of Proceedings 8-5 & 6-75 - Jury Trial - Testimony of Jean and William McNulty, filed. lm
8-22-75	Responsive Brief in Opposition to Deft's Motion for Judgment of Acquittal, filed. lm
9-8-75	and entered Order, filed, that Deft.'s Mot. for Judgment of Acquittal is Denied. (HDC-J)v -cps mld.
9-9-75	Application to withdraw Government's Trial Exhibits, filed. lm (o to J)
9-9-75	Case called for sentence. Deft. present and represented; govt. represented. Deft. & counsel asked if they have anything to say before sentence is pronounced. Judgment and Sentence - <u>Marvin Doyle Rumbaugh (Age 41)</u> Imp. of sentence suspended and deft. placed on probation for a period of Two (2) Years from this date as to each of Cts. 1,2&3; said probation imposed in Cts. 2&3 to run concurrently with probation imposed in Ct. 1. Deft. advised of right to appeal. Deft. gives oral notice of appeal and will file written notice. (HDC-J)hm
9-9-75	Judgment and order of probation, filed and entered. (HDC-J)hm
9-9-75	Two c/c of J&O of probation delivered to probation office. hm
9-12-75	Order, filed, Allowing Withdrawal of Government's Trial Exhibits 1 through 6, & to substitute photocopies therefor. (HDC-J) cps mld mm
9-19-75	Notice of appeal by def. from Judg. and Sentence of 9/9/75, filed. rm (copies to counsel and USCA)
9-30-75	Designation of record on appeal, filed. rm

## CRIMINAL DOCKET

DATE	PROCEEDINGS
10-20-75	Transcript of jury trial on August 5 & 6, 1975, filed. (TGB-CSR)g
10-20-75	Appeal record (2 vols.) sent to USCA. g
3-12-76	Mandate of USCA, dismissing the appeal for lack of prosecution, pursuant to Rule 14(b) of 10th Circuit Rules, filed and spread of record. m
3-12	Original record on appeal (2 vols) received from USCA. rm
11-19-80	EXHIBITS returned to respective parties.am

DATE

PROCEEDINGS

**UNITED STATES MAGISTRATE**  
**NORTHERN** DISTRICT OF **OKLAHOMA**

## RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Morris L. Bradford  
(Name of Magistrate)

U. S. Courthouse, Tulsa, Oklahoma  
(Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Magistrate's  
Docket No. 75, Case No. 135M

UNITED STATES OF AMERICA

*vs.*

MARVIN DOYLE RUMBAUGH

INDICTMENT - 75-CR-84

U.S.C. T. 18, §7206(1)

(Nature of proceeding)

[illegible]

